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COMPANY SON SIN **COVER LETTER New Filing Section Division of Corporations** Dear Sir or Madam: The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida. Please return all correspondence concerning this matter to the following: Name of Person address: (to be used for future annual report notification) For further information concerning this matter, please call: at (612) 719 - 3731 Area Code & Daytime Telephone Number STREET/COURIER ADDRESS: **MAILING ADDRESS:** New Filing Section **New Filing Section** Division of Corporations Division of Corporations Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301 Enclosed is a check for the following amount: \$70.00 Filing Fee □ \$78.75 Filing Fee & □ \$78.75 Filing Fee & □ \$87.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. Realty Group Inc
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," Realty Group Homes In C.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) 2. No (State or country under the law of which it is incorporated)

3. 27-0159301 (FEI number, if applicable) 4. S/1/09
5. Per pe du (Duration: Year corp. will cease to exist or "perpetual") 6. None (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7. 11660 Thertee Dr. N. Ste 250 Champlin MV 55316

(Principal office address)

11660 Theatre Dr. N. Ste 250 Champlin MN 55316

(Current mailing address) 8. Real EState

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) 9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Carnevale

34 Dala M 18109 Geraci

+7 (City)

Florida 33548
(Zip code) Name: Office Address:

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

White Canerale (Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:
A. DIRECTORS
Chairman: Long Docu Address: 11660 Theatre Dr N Ste 210 250
Address: 11660 Theatre Dr N Ste 210 250
Champlin MN 55316
Vice Chairman: Tracky Cycenas
Address: 11660 Theatre Dr N Ste 250 250
Champlin MN 55316
Director:
Address:
Director:
Address:
The second secon
B. OFFICERS
President: Long Does
Address: 1160 Thestre Dr N Ste 250 - Champlin MN 55316
Vice President:
Address:
Secretary: Tracey Cyclos
Address: 11660 Theatre Dr N Ste 250 Champlin MN5316
Treasurer:
Address:
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
(Signature of Director or Officer listed in number 12 of the application)
$\mathcal{L}$
(Typed or printed name and capacity of person signing application)

## state of Minnesota

## **SECRETARY OF STATE**

Certificate of Good Standing

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Realty Group, Inc.

Date Formed: 05/01/2009

Chapter Governed By: 302A

This certificate has been issued on 05/26/10.





Mark Ritchie Secretary of State.